

**CONSENT AGENDA
FEBRUARY 14, 2011**

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 13, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. SCHEDULE PUBLIC HEARING

- 1. SUBJECT: SCHEDULE A JOINT PUBLIC HEARING
WITH VDOT – 6 YEAR SECONDARY
ROAD IMPROVEMENT PLAN**

**R-FY-11-
SCHEDULE JOINT PUBLIC HEARING WITH VDOT
6 YEAR SECONDARY ROAD IMPROVEMENT PLAN**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby schedules a public hearing for **Monday, March 14, 2011** at 7:15 p.m. or soon thereafter, in the Board Chambers located on the Second Floor in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia to hear citizen comments on the proposed **Six-Year Secondary Road Improvement Plan** for Montgomery County for Fiscal Years 2011/12 through 2016-17 and on the establishment of priorities for the 2011-2012 budget year. Rural Addition requests will also be received at this public hearing.

BE IT FURTHER RESOLVED, That the Virginia Department of Transportation will assure proper advertising of said public hearing.

ISSUE/PURPOSE: Schedule a joint public hearing with VDoT.

JUSTIFICATION: § 33.1-70.01 of the Code of Virginia requires VDoT to hold a joint public hearing with the BoS each year to hear citizen comments on the proposed Six Year Secondary Road Improvement Plan.

C. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-11-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$784
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations

\$784

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: CLERK OF CIRCUIT COURT

**A-FY-11-
CLERK OF CIRCUIT COURT
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

251 Clerk of Circuit Court \$242

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02250-423100 Shared Expenses \$242

Said resolution appropriates Technology Trust fund monies to cover information technology support.

ISSUE/PURPOSE: Appropriate Technology Trust funds.

JUSTIFICATION: Technology Trust fund monies have been approved by the Compensation Board to cover the cost of a scanner roller and toner cartridge for the Clerk's land records system.

3. SUBJECT: RSVP DONATIONS AND FUNDRAISING

**A-FY-11-
RSVP – APPROPRIATION OF
DONATIONS AND FUNDRAISING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

520 Human Services \$7,405

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

25202-416158 Donations RSVP \$7,405

Said resolution appropriates donations and fundraising monies for use by RSVP.

ISSUE/PURPOSE: Donations and fundraising monies.

JUSTIFICATION: The Retired Senior Volunteer Program receives donations and conducts fundraising activities throughout the year. This resolution appropriates funds received in FY 11 which will be use for scholarships and other RSVP activities, including the volunteer recognition luncheon.

4. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-11-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

320	Sheriff County	\$30,948
321	Sheriff Grants	\$11,250
322	Sheriff – Project Lifesaver	<u>\$ 170</u>
	Total	\$42,368

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 1,048
424401	State Grants	\$11,250
424401	Project Life Saver	\$ 170
424404	Confiscations	<u>\$29,900</u>
	Total	\$42,368

Said resolution appropriates recovered costs, DMV grant funds, Project Lifesaver funds, and confiscations.

ISSUE/PURPOSE: Recovered costs, DMV grant funds, Project Lifesaver funds and confiscations.

JUSTIFICATION: This resolution appropriates:

Recovered cost revenue for lease payments	\$ 250
Recovered costs for overtime	\$ 798
DMV grants/ overtime traffic enforcement	\$11,250
Project Lifesaver funds	\$ 170
Federal Confiscations	<u>\$29,900</u>
	\$42,368

There is no local match for the DMV grants.

5. SUBJECT: ECONOMIC DEVELOPMENT

**A-FY-11-
ECONOMIC DEVELOPMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

810 Economic Development	\$21,308
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

02 411ARE 2011A Real Estate	\$21,308
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Said resolution appropriates funds to Economic Development for incentive payments.

ISSUE/PURPOSE: Appropriate incentive payments.

JUSTIFICATION: The County has a performance agreement with a company for an incentive grant of up to \$32,000 per year for five years. This resolution appropriates funds to provide the grant for this year, which is the third year of the agreement.

**6. SUBJECT: ECONOMIC DEVELOPMENT – TRANSFER
FROM GENERAL CONTINGENCIES (Balance
in General Contingencies before approval of this
Resolution is \$304,244)**

**A-FY-11-
ECONOMIC DEVELOPMENT
TRANSFER FROM GENERAL CONTINGENCIES
OLD BLACKSBURG MIDDLE SCHOOL – ASBESTOS REMOVAL**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950 General Contingencies	(\$18,358)
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TO:

810 Economic Development	\$18,358
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Said resolution transfers appropriated funds from General Contingencies to Economic Development to cover the cost of additional asbestos removal at the Old Blacksburg Middle School.

ISSUE/PURPOSE: Transfer of General Contingencies funds.

JUSTIFICATION: Additional asbestos was discovered at the Old Blacksburg Middle School. This resolution transfers \$18,358 from General Contingencies to Economic Development to cover the associated cost.

7. SUBJECT: GENERAL SERVICES – CAPITAL RESERVE

**A-FY-11-
GENERAL SERVICES
CAPITAL RESERVE APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

400	General Services	\$70,000
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The source of funds for the foregoing appropriation is as follows:

451205	Designated Fund Balance – Capital Reserve	\$70,000
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Said resolution appropriates funds from the Capital Reserve for the one-time cost of a preliminary structural assessment of existing County facilities.

ISSUE/PURPOSE: Appropriate Capital Reserve funds.

JUSTIFICATION: This resolution appropriates \$70,000 from the Capital Reserve to cover the one-time cost of a preliminary structural assessment of 19 existing County facilities. The Board requested a structural review of all County facilities as a result of the roof collapse at Blacksburg High School. This appropriation will provide the funding necessary to conduct the assessment. See TAB **B** for a list of facilities to be included in the study.

D. APPOINTMENTS

- 1. SUBJECT: ECONOMIC DEVELOPMENT AUTHORITY
OF MONTGOMERY COUNTY
(2 REAPPOINTMENTS)**

**R-FY-11-
MONTGOMERY COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REAPPOINT TODD MURRAY**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Todd Murray** to the **Economic Development Authority** effective February 27, 2011 and expiring February 26, 2015.

**R-FY-11-
MONTGOMERY COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
REAPPOINT ALLAN M. BOOKOUT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Allan M. Bookout** to the **Economic Development Authority** effective February 27, 2011 and expiring February 26, 2015.

- 2. SUBJECT: COMMUNITY CORRECTIONS AND
PRETRIAL SERVICES**

**R-FY-11-
COMMUNITY CORRECTIONS AND
PRETRIAL SERVICES
REAPPOINT BUDDY J. SMITH, JR.**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Buddy J. Smith, Jr.**, Lieutenant, Montgomery County Jail, to the **New River Community Corrections and Pretrial Services** effective February 24, 2011 and expiring February 23, 2013.

JUSTIFICATION: See TAB C for a letter from Sheriff Whitt recommending that Lt. Smith be reappointed to the New River Community Corrections and Pretrial Services.

3. SUBJECT: PARKS AND RECREATION COMMISSION

**R-FY-11-
PARKS AND RECREATION COMMISSION
REAPPOINT NORMA LAWSON**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Norma Lawson**, who resides in District C, to the **Parks and Recreation Commission** effective February 26, 2011 and expiring February 25, 2014.